

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
November 13, 2014

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, November 13, 2014, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 6:37 P.M. A moment of silence was observed in honor of our veterans. This was followed by a flag salute lead by Todd Roberts. Roll call of members present: Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, David Lehman, Eric Miller, and Attorney John Kuzmiak, Esq.

Speakers:

1. Karen Divine, PSBA, spoke about the Pennsylvania School Board Association (PSBA) and its member services. These include Policy Services, Career Gateway, On-Line Learning, Roles and Responsibilities of the Board, etc. Mr. David Rykala, Board Member, was recognized for his 12 years of service to the CV Board of Education.
2. Kaitlyn Stiffler, Student Board Representative, spoke about the Student Council Activities.

Executive Session

Motion by Mr. Gossard, second by Mr. Truscello, Sr. to enter into Executive Session for Personnel Issues at 7:18 P.M.

All "Ayes" Motion Carried.

Executive Session End

Motion by Mr. Truscello, Sr., second by Mrs. Reese to end Executive Session at 7:57 P.M.

All "Ayes" Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Gossard to adjourn Committee Meeting at 8:15 P.M.

All "Ayes" Motion Carried.

Regular Board Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, November 13, 2014, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 8:16 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, David Lehman, Eric Miller, and Attorney John Kuzmiak, Esq.

Communications

There were no Communications.

Minutes & Reports

Motion by Mr. Truscello, Sr, second by Mr. Rykala to accept and place on file the minutes of the Regular Board Meeting of October 9, 2014; Payment of Bills Prior to Board Approval in the amount of \$343,914.28; Bills for Payment in the amount of \$152,837.75; Treasurer's Report for October; Budgetary Report; PLGT ARM Account of Bills Paid Prior to Board Approval from November meeting in the amount of \$906.00 – Series 2013; Treasurer's Reports for Series 2013 for month of November.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok.

Motion carried.

Admiral Peary Alternate Board Member

1. Motion by Mr. Roberts, second by Mrs. Reese to approve the appointment of Peter Knaze as the Admiral Peary Alternate JOC Board Member.

Note: This individual will attend board meetings when Mrs. Jacoby is unable to attend.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., Mark Vibostok.

Motion carried.

Motion by Mr. Gossard, second by Mr. Stiffler to approve the following:

Extra-Curricular
Hire – Scholastic
Quiz Advisor

2. The hiring of Robert Beiter as the Scholastic Quiz Advisor at a salary of \$700.00.

Note: This is retroactive to the time he started.

(Attachment A)

Extra-Curricular
Hire – HS Assistant
TSA Coach

3. The hiring of Keli Williams as the Assistant TSA Coach for the High School team at a salary of \$300.00.

(Attachment B)

Extra-Curricular
Hire – Varsity
Girls Assistant
Basketball Coach

4. The hiring of Bethany Kendera as the Assistant Girls Varsity Basketball Coach at a salary of \$3,000.00. This hire is pending receipt of all necessary clearances and paperwork.

(Attachment C)

Extra-Curricular
Hire – Varsity
Boys Assistant
Basketball Coach

5. The hiring of David Furman as the Assistant Boys Varsity Basketball Coach at a salary of \$3,000.00. This hire is pending receipt of all necessary clearances and paperwork.

(Attachment D)

Extra-Curricular
Hire – 11th Grade
Class Advisor

6. The hiring of Kathie McBreen as the 11th grade Class Advisor at a salary of \$1,000.00.

(Attachment E)

Extra-Curricular
Hire – Growth
Team

7. The hiring of the following individuals for the Growth Team at a salary of \$500.00 each:

Susan H. Davis	Michelle LaRose	Erin McDonald
Beth Moore	Katherine Rutledge	Brenda Sidor
Alan Tresnicky	Michele Zahurak	

(Attachment F) (Attachment A-D)

Learning Lamp
Substitute List

8. The attached list of professional substitutes provided by The Learning Lamp.

(Attachment G) (Attachment A-E)

Tri-State Study
Council

9. The service agreement with the Tri-State Study Council through the University of Pittsburgh, not to exceed \$1,800.00.

(Attachment H)

Worker's
Compensation
Leave

10. A Special Sick Leave, Worker's Compensation for Alexandria Watroba, retroactive to the date of injury on September 10, 2014. The leave will end upon receiving a proper physician's release to return to work or until September 9, 2015.

Wellness
Incentive

11. The Wellness Incentive Program for the CVSD Support Staff. The Support Staff employees must have completed the following steps in 2014: 1. Wellness Profile 2. Biometric Screening 3. Preventative Exam (age appropriate). Employees will receive \$150.00 as an incentive.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., Mark Vibostok.

Motion carried.

Support Staff
Substitutes

12. Motion by Mr. Roberts, second by Mrs. Reese to approve the following support staff substitutes:

Andrew Kassick Valerie Miller Kristie Reynolds

Note: These hires are pending receipt of all necessary clearances and paperwork.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., Mark Vibostok.

Motion carried.

Support Staff
Hire – Full-Time
Custodian

13. Motion by Mrs. Reese, second by Mr. Gossard to approve the hiring of Walter Strank as a full-time custodian at a salary of \$7.25 per hour and benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

Note: This is a 40 hour per week position.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., Mark Vibostok.

Motion carried.

Motion by Mr. Truscello, Sr., second by Mr. Stiffler to approve the following:

Resignation – Extra-
Curricular Position –
Jr. High Choral
Director

14. The resignation of Lauren Morus as the Jr. High Choral Director effective immediately.

(Attachment A-A)

Resignation – Extra-Curricular Position – Sr. High Choral Director

15. The resignation of Lauren Morus as the Sr. High Choral Director effective immediately.

(Attachment A-A)

Hire – Extra-Curricular Position – Jr. High Choral Director

16. The hiring of Allen Bixel as the Jr. High Choral Director at a salary of \$500.00 per year.

(Attachment A-B)

Hire – Extra-Curricular Position – Sr. High Choral Director

17. The hiring of Allen Bixel as the Sr. High Choral Director at a salary of \$700.00 per year.

(Attachment A-B)

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., Mark Vibostok.

Motion carried.

Support Staff Hire – Part-Time Cleaner

18. Motion by Mrs. Reese, second by Mr. Truscello, Sr. to approve the hiring of Mary Faight as a part-time cleaner at a salary of \$7.25 per hour and benefits as per the Collective Bargaining Agreement. This hire will be effective on November 17, 2014 pending receipt of all necessary clearances and paperwork.

Roll call vote: Nine (9) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., Mark Vibostok.

Motion carried.

